



## **PUBLIC NOTICE AND AGENDA**

### **PLANS MANAGEMENT BOARD**

**JULY 25, 2017**

A meeting will be held on July 25, 2017 at 10:00 AM in the main Conference Room of the Office of the State Treasurer ("OST") located at 820 Silver Lake Blvd., Suite 100, Dover, DE 19904.<sup>1</sup> The agenda for the meeting is as follows:

- 1. Introductions**
- 2. Action Items**
  - Approval of meeting minutes from June 6, 2017.
- 3. Presentation by Voya Financial**
- 4. Report from Director**
- 5. Public Comments**
- 6. Next Meeting** – October 24, 2017
- 7. Adjournment**

The agenda is subject to change and may be amended to include additional items, including executive sessions, or the deletion of items, including executive sessions, which arise at the time of the meeting.

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<sup>1</sup> Pursuant to 29 *Del. C.* § 2722(e)(8), the Plans Management Board and its committees are authorized to conduct public meetings via telephone or video conference. One or more members may participate in the meeting via telephone or video link.